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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MARK OF EXCELLENCE, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

Amendment

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARK OF EXCELLENCE, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Mark of Excellence, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Mark of Excellence, Inc.

ARTICLE II
Amendment

Article II of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE II
General Nature of Business

The business of the Corporation includes, but is not limited to, the restoration, renovation, improvement, repair, construction, and cleaning of real and personal property and any and all activities related or incidental to the above."

ARTICLE III
Date of Adoption

The amendment was adopted on the 11th day of June 2002.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 11th day of June 2002.

By: Michael J. Mahoney
Name: Michael J. Mahoney
Title: President

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